

**Common Council  
Special Meeting**

Tuesday, March 6, 2018, 5:30 p.m.  
City Hall, 31 S. Madison Street, Evansville, WI

**MINUTES**

1. **Call to order.** The meeting was called to order by Mayor Bill Hurtley at 5:30 p.m.
2. **Roll Call.** Members present: Mayor Bill Hurtley, Alderpersons Jim Brooks, Rick Cole, Larry Dobbs, Dianne Duggan, Gene Lewis, James Montgomery, Joy Morrison, and Erika Stuart (arrived at 5:33 p.m.). Others present: City Administrator/Finance Director Ian Rigg, City Clerk-Treasurer Judy Walton, Community Development Director Jason Sergeant, Roger Berg and Dave Olsen.
3. **Approval of Agenda.** Brooks made a motion, seconded by Cole to approve the agenda. Motion approved 6-0.
4. **Deferral of Minutes.** Brooks made a motion, seconded by Duggan to defer the reading of the minutes of February 13, 2018 to the next regular Common Council meeting
5. **Civility reminder.** Recognition of the commitment to civility and decorum at Council meetings.
6. **Development Agreement.** Brooks made a motion, seconded by Cole to Approve *Development Agreement for Parcel 6-27-113- lot on Main Street Community Development Investment Grant* between Grove Partners, LLC and City of Evansville. Sergeant provided the highlights of the agreement and noted it has been reviewed by the City Attorney.  
  
Council asked who would administer the agreement (Sergeant and Rigg), when the parking lot would be completed (2019), and clarified that this is a grant.  
  
Motion approved 8-0 on a roll call vote.
7. **Grant Agreement.** Brooks made a motion, seconded by Cole to Approve *Community Development Investment Grant Agreement between the Wisconsin Economic Development Corporation and City of Evansville.* Sergeant explained that this is the agreement the city is making with the state. Duggan asked for clarification that the city would be the responsible party in event of a default. Rigg responded that the state hasn't had to use that section but it is required to be included in the agreement. Brooks added that everyone is invested in the success of the project. Motion approved 8-0 on a roll call vote.
8. **Adjournment.** Brooks made a motion, seconded by Duggan to adjourn at 5:42 p.m. Motion approved 8-0.

Judy Walton, City Clerk/Treasurer